



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

CONSERVANCY BOARD

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Service*

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Engineers*

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Delta Protection Commission

AGENDA

Meeting of the Board of Directors and Liaison Advisors for the SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY

Wednesday, March 12, 2014

11:00 a.m. – 12:00 p.m.

**1450 Halyard Drive, Suite 6, West Sacramento, CA
Delta Conservancy Board Room**

1. **Call to Order and Pledge of Allegiance**
2. **Welcome and Introductions**
3. **Roll Call/Oath of Office**
4. **Public Comments (New Business)**
5. **Consent Calendar (*Action Item*)**
 - *Action Items and Meeting Summary (Board Meeting – 1/22/14) ([Attachment 1](#))*
6. **Executive Officer's Report – Campbell Ingram ([Attachment 1](#))**
 - *Program Update*
 - *January 22, 2014 - Board Meeting Directives and Responses*
 - *Delta Conservancy Budget Update ([Attachment 2](#))*
 - *Correspondence([Attachment 3](#))*
 - *Outreach-Delta Meeting Matrix ([Attachment 4](#))*
7. **Program and Policy Subcommittee Update, Nancy Ullrey ([Attachment 1](#))(*Action Item*)**
8. **Approval of Conservancy Three Year Work Plan and Implementation Plan, Campbell Ingram, ([Attachment 1](#)) (*Action Item*)**
9. **Comments on the BDCP: Proposed Letter and Attachment, Campbell Ingram ([Attachment 1](#)) (*Action Item*)**
10. **Comment Letters on Water Bonds, Campbell Ingram, ([Attachment 1](#)) (*Action Item*)**
11. **Discuss Potential Agenda Items for May 28, 2014 ([Attachment 1](#))**
12. **Public Comments**
13. **ADJOURN**



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- Attachments and additional information can be found on the Delta Conservancy's website at :
<http://www.deltaconservancy.ca.gov> .
 - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Board Liaison, Delta Conservancy (916) 375-2088
 - Public comments are generally limited to three minutes or at the discretion of the Chair.
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.